STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 30

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONVEY A TEMPORARY CONSTRUCTION EASEMENT TO THE CLAYTON COUNTY WATER AUTHORITY ASSOCIATED WITH GREENSPACE PROPERTY FOR THE PURPOSE OF REPLACING SANITARY SEWER PIPES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PRUPOSES.

WHEREAS, the Clayton County Water Authority is in need of a temporary construction easement to replace the sanitary sewer pipes on the property identified by tax map parcel number 13238D A029 located on Magnolia Drive in Jonesboro, Clayton County, Georgia; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by conveying a temporary easement to the Clayton County Water Authority for the purposes set forth herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to convey to the Clayton County Water Authority a temporary construction easement for the property identified by tax map parcel number 13238D A029 located on Magnolia Drive in Jonesboro,

Clayton County, Georgia. A description of the easement to be conveyed is more fully set forth in Exhibit "A" attached hereto.

<u>Section 2</u>. The Board of Commissioners authorizes the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of this resolution.

Section 3. This resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this _____ day of February, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

SONNA GREGORY, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK